

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence, and agenda item on which he or she wishes to be heard. An individual has three minutes and a person representing an organization has five minutes to address the Board.

Please note that all time approximate items are listed in bold.

Thursday, April 15, 1999

The Harvey Government Center
at Historic Truman School
1200 Truman Avenue
Key West, Florida

Regular Meeting

9:00 A.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

9:00 A.M. CALL TO ORDER
 INVOCATION
 SALUTE TO FLAG

A. ADDITIONS, CORRECTIONS, DELETIONS

B. GROWTH MANAGEMENT

9:00 A.M. 1. Presentations from the top (3) ranked firms responding to a Request for Qualifications for the Stormwater Master Plan and selection of a firm for the project by the Board

C. COMMISSIONER ITEM

10:30 A.M. 1. MAYOR HARVEY – Discussion and request to direct the County Administrator to advertise for a Request for Proposals for the privatization of the Key West, Big Pine and Marathon Animal Control Shelters

D. MANAGEMENT SERVICES

1. Authorize the County financial advisor, Public Finance Management (PFM), and bond counsel Nabors & Giblin, to begin drafting documents to complete a current refunding of the Municipal Service District Refunding Improvements Bonds, Series 1991, based upon the County's adopted savings policy of 3% present value savings

ADJOURNMENT

E. INDUSTRIAL DEVELOPMENT AUTHORITY

1. Authorization for the Industrial Development Authority chairman to request that the bond holder's trustee bank issue a call for all outstanding mortgage revenue bonds of Kennedy Drive Investors, Ltd., series 1986A. This initiates the process whereby the borrower can retire the outstanding bonds before their nominal due date

ADJOURNMENT

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, April 9, 1999